

PATRICK T. ROCKINBERG  
Mayor

LARRY G. HUSHOUR  
Council President



Council Members  
JASON M. POIRIER  
Secretary

PAMELA M. REED  
KARL L. MUNDER  
PATRICIA R. WASHABAUGH

## **TENTATIVE MOUNT AIRY TOWN COUNCIL AGENDA**

*Meetings are held at Mount Airy Town Hall, 110 S. Main Street, Mount Airy, MD*

**SEPTEMBER 9, 2019**

### **REGULAR TOWN COUNCIL MEETING 7:30 p.m.**

- **CALL TO ORDER AND PLEDGE**
- **PRESENTATIONS –**
  1. Governor's Citation for Mount Airy's 125<sup>th</sup> Birthday – Heather Poston, Executive Assistant to the Lt. Governor & Wendi Peters, Maryland Special Secretary of Smart Growth
  2. September National Recovery Month & Paint the Town Purple initiative – Proclamation by Mayor Rockinberg
- **SPEAKER(S)**
- **APPROVAL OF COUNCIL MEETING MINUTES & CLOSED MINUTES, and other related minutes as listed:**
  - July 2019 & August 2019 Closed Meeting Minutes, Statutory Authority to Close Session, General Provisions Article [1] 3-305 (b) (3) To consider the acquisition of real property for a public purpose and matters directly related thereto – subj: Rails to Trails and CSX Property and possible acquisition of real property next to train station (1 S. Main Street)
  - August 2019 Town Council Meeting Minutes
  - August 2019 Closed Meeting Minutes, Statutory Authority to Close Session, General Provisions Article [1] 3-305 (b) (1) to discuss the employment, assignment, promotion, discipline, demotion, compensation, removal, resignation or performance evaluation of appointees, employees or officials over whom it has jurisdiction – subj: employment of Town Administrator
  - August 2019 Closed Meeting Minutes, Statutory Authority to Close Session, General Provisions Article [1] 3-305 (b) (1) to discuss the employment, assignment, promotion, discipline, demotion, compensation, removal, resignation or performance evaluation of

appointees, employees or officials over whom it has jurisdiction – subj: to evaluate the Town Administrator appointee

- **MOUNT AIRY POLICE CHIEF REITZ'S MONTHLY REPORT**
- **MOUNT AIRY VOLUNTEER FIRE COMPANY REPORT**
- **COMMUNITY CONCERNS/CITIZENS COMMENTS**
- **ORDINANCES AND RESOLUTIONS:**
  - a. **Annexation Resolution #42 – Dorseytown – for re-introduction and status report**
  - b. **Ordinance 2019-6 – Budget Amendment for Town View Community Picnic Area – for adoption**
  - c. **Ordinance 2019-8 – Open Burning Violations and Penalties – for adoption**
  - d. **Ordinance 2019-9 – Text Amendment, NP Neighborhood Professional District – for re-introduction and to set public hearing**
  - e. **Ordinance 2019-11 – Revised Signs Ordinance –for re-introduction and to set public hearing**
  - f. **Ordinance 2019-12 – APFO Open Space – for re-introduction and to set public hearing**
- **UNFINISHED BUSINESS**
  - Improvements to the Municipal Parking Lot, Center Street, Cross Street and Park Avenue – B. Quinn
  - Town Administrator Appointment
- **NEW BUSINESS**
  - Recommendation for Award – Elevated Water Storage Tank #2 Rehab – B. Quinn
  - Recommendation for Award – Engineering Design of Center Street Water Main Replacement – B. Quinn
- **MAYOR AND COUNCIL REPORTS – Highlights/action items only**
  - Mayor Rockinberg's Report & Commission appointments and re-appointments.
  - Beautification - Parks & Recreation Commission (**COUNCILMEMBER MUNDER**)



- Economic Development – Planning Commission (**COUNCILMEMBER REED**)
  - Sanitation and Recycling & Mount Airy Sustainable Commission (**COUNCILMEMBER POIRIER**)
  - Streets & Roads Commission (**COUNCILMEMBER WASHABAUGH**)
  - Water & Sewer Commission and Special Projects (**COUNCILMEMBER HUSHOUR**)
  - Town Administrator Report
  - Town Attorney Report (**TOM MCCARRON**)
  - Code Enforcement Officer Report
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- **POSSIBLE CLOSED MEETINGS - “*STATUTORY AUTHORITY TO CLOSE SESSION, GENERAL PROVISIONS ARTICLE*”** [1] 3-305(b)(3) To consider the acquisition of real property for a public purpose and matters directly related thereto; – Subj: Rails to Trails and CSX Property
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- **ADJOURNMENT**

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